

**Finance Committee**  
**February 2, 2009**  
**5:45 PM**  
**AGENDA**

**Call to order:**

**Roll Call:** \_\_\_ Deeds  
              \_\_\_ Paini  
              \_\_\_ Jarvis  
              \_\_\_ Mershon

Also, in attendance: \_\_\_ Ebert, Mayor  
                          \_\_\_ Osborn, Finance Director  
                          \_\_\_ Strayer, Development Dir.

**Motion to approve minutes of the November 3, 2008 Finance Committee meeting made by \_\_\_\_\_, seconded by \_\_\_\_\_; motion \_\_\_ passed, \_\_\_, failed;**

**Pended Items:**

08-38 Dove Parkway/Rutherford Drive Extensions

**New Items for Discussion**

- 09-01 Request to change Newspaper of Record from the Columbus Dispatch to the Daily Reporter
- 09-02 Property, Casualty, Boiler, Professional, and Umbrella Insurance Coverage for Village
- 09-03 2008 Summary Information

**Development Director's Report:**

**Finance Director's Report:**

**Other Business:**

Next Meeting will be April 6, 2009 at 5:45 PM

\_\_\_\_\_ moved to adjourn this meeting of the finance committee and was seconded by\_\_\_\_\_.

Meeting adjourned at \_\_\_\_\_P.M.